

MINUTES OF A SPECIAL MEETING OF THE UNIVERSITY SENATE
January 17, 1964

The special University Senate meeting on Friday, January 17, 1964 was called to order at 2:30 pm by Dean of Faculties Colclough. Discussion of the revised report of the Committee on Professional Ethics and Academic Freedom on the Faculty Code was the only item on the agenda. President Carroll took the chair when he arrived shortly after the meeting had started.

Wolfgang H. Kraus, Chairman of the Executive Committee, informed the Senate that the Executive Committee had just held a meeting with Mr. J. F. Davison, Chairman of the Committee on Professional Ethics and Academic Freedom, at which the Code revisions were discussed extensively. A few points for textual revision were conveyed to Mr. Davison in writing at this meeting, but no other written requests for changes in wording or substance had been submitted to either the Chairman of the Executive Committee or to Mr. Davison.

Mr. J. F. Davison briefly traced the history of the proposed Code revisions. He suggested that a Committee on Style be appointed to work out suggested changes and submit an integrated and appropriately amended statement to the Faculty Assembly. Mr. Davison declared that last year's report which dealt with implementing Section IX and redrafting of Section IV of the Code had appeared to be generally acceptable and that this year's committee had suggested only certain changes in style. The Committee has incorporated some language used in the report by the Committee T of the AAUP, entitled "Faculty Participation in College and University Government."

It was moved and seconded that the Report be discussed. The remainder of the meeting was given over to a detailed discussion of the draft. After an appropriate motion the Senate unanimously approved in principle the body of the committee draft.

Mrs. Helen B. Yakobson moved that the Chairman of the Executive Committee be empowered to select a Committee on Style. Mr. Charles R. Naeser seconded the motion and it was carried.

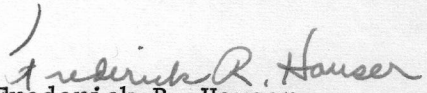
Mr. Kraus conveyed the thanks of the Senate to Mr. J. F. Davison and his committee and to its predecessor committee under Mr. Wood Gray's leadership for their able and dedicated work on the proposed Code revisions.

Mr. Kraus asked for a general motion to recommend the proposed revisions with the suggested changes to a Committee on Style; this would constitute the recommendation of the Senate to the Faculty Assembly. The motion was seconded and approved unanimously.

President Carroll announced that the five local universities have established a Joint Graduate Consortium to formulate procedures for the eventual better joint use of their resources by graduate students. Any resulting venture will be cooperatively developed and administered by the universities involved. A small central office will be provided for the Consortium at the Brookings Institution. It had been agreed that the pilot program should be planned for a minimum of five years and that the universities will each contribute for the next year's operation to match funds presently in sight from a foundation grant. Dr. Elmer West is to be appointed as executive secretary of the Consortium. Dr. Carroll stated that Dean Arthur Burns of the Graduate Council has been involved in preliminary discussions of this idea for the past year or so.

Graduate students enrolled at one institution would take one or more courses at another participating university with the approval of his advisor and of the other university. There is no thought of free movement of graduate students among the universities. The objective is to fill out an individual student's program in ways that might not be possible in a single university.

The meeting adjourned at 5:30 pm.


Frederick R. Houser
Secretary of the Senate